



BrightonSM

City Council Study Session

Tuesday, May 13, 2014
~~Amended~~—6:00 p.m.
City Hall 6th Floor Study Session Room
Dinner Provided :
Anthony's Pizza

**Approx.
Time**

ITEMS

Representative

Mayor

Richard N. McLean

Mayor Pro-Tem

Kirby Wallin

Council Members

Ward I

Joan Kniss

Ward II

Rex Bell

Cynthia A. Martinez

Ward III

Lynn Baca

Ken Kreutzer

Ward IV

J.W. Edwards

Mark Humbert

Pledge of Allegiance to the American Flag

6:00

POLICY ITEMS

Boards & Commissions Questions/Recommendations
for Change & Term Limits

Oil and Gas Leases

STUDY SESSION ITEMS

6:45

DRCOG Award for Libretto

Joseph Espinosa

7:00

Bridge Street & I-76 Interchange Summary

Joe Smith

7:30

Brighton Youth Commission Youth Corps of Volunteers
Policies and Procedures

Kristen Chernosky
Tawnya Russell

8:00

Broadcast Study Session Meetings Update,
Signing Services for Council Meetings &
Board and Commission Management Software

Kristen Chernosky
Margaret Brocklander
Karen Borkowski Surine

8:30

ADMINISTRATIVE ITEMS

Public Information Office Update

Pedal the Plains Update

Oil and Gas Site Tour on May 27, 2014 at 5:30 p.m.

EXECUTIVE SESSION

*The City of Brighton's purpose is to provide essential services and progressive leadership to
enhance the quality of life for the community.*

500 South 4th Avenue
Brighton, CO 80601
303-655-2056
nhoel@brightonco.gov



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CITY MANAGER'S OFFICE STAFF REPORT FOR BRIGHTON CITY COUNCIL STUDY SESSION

To:	Mayor and Members of City Council
Through:	Manuel Esquibel, City Manager
Prepared By:	Murphy Robinson III, City Manager Intern
Date Prepared:	April 22, 2014
Update:	Boards & Commissions Interview Question Review/ Board and Commission Term Limits

PURPOSE:

To update the interview and application questions asked by council to prospective Brighton Board Members.

CHANGES MADE BY THE BOARDS AND COMMISSIONS:

Council Women Kniss recommendations:

Include the following in all Boards and Commission Questions:

- Are you related to any employee, appointee, or elected official of the city of Brighton? If yes, please, list him/her and his/her position?
- What is your background and what skills do you possess that would enable you to help achieve consensus?
- On the Liquor Licensing Authority application, there is a question that is worded biasly: "Do you have an abhorrence of alcohol." Recommend to be changed to "What are your personal opinions about the consumption of alcohol?"

BURA recommends- question 2 to be changed and two additional questions be added:

2. What skills do you feel you possess that would enable you to be an active participant on the board?
7. What is your future vision of urban renewal in Brighton?
8. What do you believe is the greatest benefit urban renewal can bring to Brighton?

Parks and Recreation- one question be eliminated and 2 be added:

- ~~3. How many hours a month can you meet?~~ : eliminated
17. Do you use park or recreation facilities in Brighton?
18. What are your interests or skills that relate to parks & recreation?

Planning Commission revised application questions:

1. What is your understanding of the role of the Planning Commission?
4. What do you think are the possible benefits and consequences that may result from motions that are passed or denied by the Planning Commission during your appointment?
6. What is your view of growth and development for the City of Brighton?
8. This is a volunteer position, which requires a significant dedication of personal time and for which there is no compensation. Are you able and willing to commit to this dedication of personal time?
9. What if any conflicts of interest might you have, and how will you handle any conflict of interest that may occur during your appointment to this Commission?

Planning Commission interview questions:

Revised:

1. What experience would you bring to the Planning Commission that would demonstrate an understanding of the potential impacts, both positive and negative, of land development decisions made by the Planning Commission (i.e., environment, aesthetics, economic, community service, transportation, storm-water/drainage, parking, etc.)?
2. Have you ever served on an advisory committee that applies land use codes and ordinances to submitted construction or development projects?
4. What skills do you feel you possess that would enable you to help achieve consensus on difficult issues?
11. How would you resolve a situation as a Planning Commissioner in which you do not agree with other Commissioners on an important development issue?

Additions:

5. Have you considered your own vision about Brighton's future development/redevelopment? If so, what is that vision?
6. As a Commissioner, will you be able to make decisions based only upon the record before you during a Commission public hearing?

Eliminated:

~~Understanding that you will make future decisions based only upon hearing record before you, have you considered your own vision about Brighton's future development/redevelopment? If so, what is that vision?~~

~~The Design and architecture of a proposed development may not suit your personal taste and the type of development or land use may be contrary to your lifestyle views or opinions. How would you review the project objectively?~~

Term Limits Discussion:

Policy to Consider in Discussion:

2-8-25 Policy for Appointment of Members to City Boards, Commissions and Authorities:

(B) The terms of office of appointed members of the Board of Appeals, Planning Commission/Board of Adjustment, Liquor Licensing Authority, and the Parks and Recreation Advisory Board shall be limited to two terms, which shall include the term of office to which the member was previously appointed and is serving on June 23, 2009. Except as may be otherwise determined by the City Council, no person may be appointed to serve a succeeding term on the board, commission or authority from which that person has been term limited. The term limits herein stated shall not apply to the appointment to an unexpired term of no more than one-half of the full term of office. Nothing herein shall be deemed to limit the number of terms that the City Historian may serve.

ATTACHMENTS:

1. An updated list of the questions for the boards and commissions.
2. A copy of Ordinance 2002.



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PLANNING COMMISSION APPLICATION QUESTIONS

Instructions:

Print or type your responses.

Submit responses to the Office of the City Clerk.

PLEASE ANSWER THE FOLLOWING QUESTIONS:

- What is your understanding of the role of the Planning Commission?
- Why do you want to serve on the Planning Commission?
- What are your background and/or qualifications to serve on this Commission?
- What do you think are the possible benefits and consequences that may result from motions that are passed or denied by the Planning Commission during your appointment?
- What is your opinion and understanding of the Brighton Comprehensive Plan?
- What is your view of growth and development for the City of Brighton?
- What are some of the most important concerns or issues that you think the City will face in the next 5-10 years? 10-20 years?
- This is a volunteer position, which requires a significant dedication of personal time and for which there is no compensation. Are you able and willing to commit to this dedication of personal time?
- What if any conflicts of interest might you have, and how will you handle any conflict of interest that may occur during your appointment to this Commission?

PLANNING COMMISSION INTERVIEW QUESTIONS

- What experience would you bring to the Planning Commission that would demonstrate an understanding of the potential impacts, both positive and negative, of land development decisions made by the Planning Commission (i.e., environment, aesthetics, economic, community service, transportation, storm-water/drainage, parking, etc.)?
- Have you ever served on an advisory committee that applies land use codes and ordinances to submitted construction or development projects?
- When working with others, what kinds of individuals or situations are most frustrating for you? How do you handle such individuals or situations?
- What skills do you feel you possess that would enable you to help achieve consensus on difficult issues?
- Have you considered your own vision about Brighton's future development/redevelopment? If so, what is that vision?
- As a Commissioner, will you be able to make decisions based only upon the record before you during a Commission public hearing?
- Are you able to see both sides of a proposal before making a judgment on its merits? Give an example of your experience with this process.
- Provide an example of how you would resolve a situation where your personal viewpoint toward development is in conflict with the overall best interest of the city.
- The Planning Commission makes recommendations to City Council on issues that could potentially have an effect on the City of Brighton as a whole. Would you be able to represent all neighborhoods equally? How would you handle an application for a land use action that is proposed in your neighborhood?
- Serving on the Planning Commission is a group process that involves group deliberation and consensus building. Please describe your past experience with group decision making.
- How would you resolve a situation as a Planning Commissioner in which you do not agree with other Commissioners on an important development issue?
- Hypothetical: The public hearing is filled with people vehemently opposed to the Applicant's request to rezone their property from a medium density residential zone to a commercial zone. Every person in opposition to the project signs up to speak against the project. Besides the applicant, there is no one in attendance at the hearing in support of the rezone application. However, the applicant's request is supported by the policies adopted in the City's Comprehensive Plan. How would you use the testimony at the Public Hearing in formulating your decision?



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PARKS & RECREATION ADVISORY BOARD APPLICATION QUESTIONS

Instructions:

1. Print or type your responses.
2. Submit responses to the Office of the City Clerk.

PLEASE ANSWER THE FOLLOWING QUESTIONS:

- What do you know about the Parks & Recreation Advisory Board?
- Why do you want to serve on the Parks and Recreation Advisory Board?
- What experience do you have that would be of benefit to the Parks & Recreation Advisory Board?
- How do parks & recreation services improve the quality of life for the residents of Brighton?
- Do you have any goals you would like to accomplish while serving on the Parks & Recreation Advisory Board?
- Do you use park or recreation facilities in Brighton?
- What are your interests or skills that relate to parks & recreation?



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Parks & Recreation Advisory Board Interview Questions

- The Parks & Recreation Advisory Board meets on the 1st Wednesday of the month at the Recreation Center for a regular meeting, will you be able to attend?

- This is a volunteer position that sometimes requires a lot of time and there is no compensation, how will you be able to commit to this?

- What skills do you feel you possess that would enable you to participate in a meeting efficiently?

- Please comment on how you feel that your education, training, experience, and community involvement will be a benefit to your work on the Parks & Recreation Advisory Board and to the community?



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Brighton Urban Renewal Authority Application Questions

Instructions:

Print or type your responses.

Submit responses to the Office of the City Clerk.

PLEASE ANSWER THE FOLLOWING QUESTIONS:

- What do you know about the Brighton Urban Renewal Authority?
- Why do you want to serve on the BURA?
- What is your background and/or qualifications to serve on this Board?
- This is a volunteer position that sometimes requires a lot of time and there is no compensation, how will you be able to commit to this?
- This Authority meets twice a month on the 1st and 3rd Wednesdays at 4:30 pm at Historic City Hall, would you be able to attend these meetings?
- Are you familiar with redevelopment and redevelopment financing?
- Explain your vision/ideas for the core commercial area of the City?
- Do you or any family members own property or have other personal interests or investments within the Brighton Urban Renewal service area?
- Is there any other information which you would like to share regarding your interest to sit on the Urban Renewal Authority?

Brighton Urban Renewal Authority Interview Questions

- If you are applying to be reappointed, please answer the following two questions.
 - How would you evaluate your service on the board to date?

 - In what ways have you done well and in what ways do you want to improve?

- What skills do you feel you possess that would enable you to be an active participant on the board?

- Please comment on how you feel that your education, training, experience, and community involvement will be a benefit to your work on the Urban Renewal Authority and to the community?

- Can you communicate views well? Can you be intimidated or can you express an opinion even though it may not be the view of each/any Commission member?

- Have you ever served on other citizen's advisory groups before? If so, please describe.

- What problem solving skills do you possess?

- What is your future vision of urban renewal in Brighton?

- What do you believe is the greatest benefit urban renewal can bring to Brighton?

Brighton Liquor License Authority Interview Questions

- What do you know about the Liquor Licensing Authority Board?
- Why do you want to serve on the LLA?
- What is your background and/or qualifications to serve on this Board?
- The Liquor Licensing Authority is a volunteer position and meetings are held on the third floor of City Hall at 6:00pm on the first Monday of every month; will you be able to commit to this?
- What are the greatest challenges facing the Liquor Licensing Authority?
- Do you have any problems with the use and sale of liquor, or have any potential conflicts of interest? Explain.
- What factors would you think are important in evaluating the needs and desires of a neighborhood in consideration of a new liquor license?
- Are there any other relevant matters that you would like to share regarding liquor or your interest in serving on the Liquor Licensing Authority?

Brighton Liquor License Authority Application Questions

- What traits or characteristics do you feel you can offer in problem resolution?
- Do you have an abhorrence of alcohol (yes or no)?
- Do you have, or have you ever had, a financial interest (direct or indirect) in a beer or liquor licensed establishment (yes or no)?
 - If yes, please give the name of the establishment(s) and your relationship, e.g., owner, stockholder, etc.:
 - Are you currently involved with this establishment (yes or no)?
- Have you ever committed any alcohol-related offense (yes or no)? If so, please explain:
- Are you related to any employee, appointee, or elected official of the City of Brighton (yes or no)?
 - If yes, please list them:
- What issues do you believe are most important in determining the severity of penalties for liquor license violations?
- Has the Liquor Licensing Authority recently made any decisions you particularly agree or disagree with? Why?
- Do you think Brighton has achieved an appropriate balance of providing liquor licenses while addressing neighborhood and community needs that can be impacted by liquor licenses?

	NAME	APPOINTED	TERM ENDS	POSITION HELD	WARD	NOTES
<i>Planning Commission: 4 years</i>		<i>Term Limits June, 2009</i>			<i>2 Terms - Admin Diane Phin</i>	
<i>2nd and 4th Tuesday of the Month, 6:00 p.m. Council Chambers</i>						
1st	Matt Johnston	December.2012	January.2017		1	
1st	Farid Jalil	January.2014	January.2018		2	
1st	Fidel Balderas	December.2013	January.2018		At-Large	
2nd	Richard Hodge	May.2008	January.2016	Vice Chairman	3	
1st	Archie Demarest	January.2014	January.2017		4	
***	Philip Covarrubias	January.2014	January.2016		Alternate	Fill unexpired Term
1st	Chris Maslanik	March.2014	January.2018		Alternate	
				Youth Commissioner		
				Youth Commissioner		

<i>Board of Appeals: 3 years</i>			<i>Term Limits June, 2009</i>		<i>2 Terms - Admin Jennifer Holmes</i>
<i>3rd Thursday of March and September, 6:00 p.m. 2nd Floor Conference Room</i>					
1st	Larry Carroll	September.2003	September.2015	Chairman	resigned
1st	Dave Anderson	September.2003	September.2015	Vice Chairman	
2nd	Scott Eisenbarth	November.2005	September.2014	Electrician	
2nd	Kris Krengel	October.2005	September.2014	Fire Marshall	
1st	Jeff Bernard	January.2014	September.2016	General Contractor	
1st	Chad Cox	January.2010	September.2013	Alternate	resigned

<i>Parks & Recreation Advisory Board: 4 years</i>			<i>Term Limits June, 2009</i>		<i>2 Terms - Admin Diane Secord</i>	
<i>1st Wednesday of each Month, 5:30 p.m. at the Recreation Center</i>						
2nd	Russell Bowers	April.2008	January.2016		4	
2nd	John Kasza	October.2005	January.2018	Secretary	At-Large (4)	Bike Brighton Representative
2nd	Henry Ross	April.2000	January.2015		1	
2nd	Greg Young	April.2003	January.2014		2	Term Limited
1st	Kathryn Tolison	September.2009	August.2016	Vice Chairman		Bike Brighton Representative
1st	Dora Aguirre	September.2009	August.2015	fill unexpired term	At-Large (4)	
1st	Mark Carlson	February.2010	January.2015	Chairperson	At-Large (1)	
1st	Leica Castellaw	February.2010	January.2015	Alternate	1	
2nd	Ruth Erickson	December.2010	January.2017	Alternate	3	new term Jan.2013
1st	Adam Kniss	January.2011	January.2015	Ag. Member		Ag Land Sub Representative
1st	David Swanson	April.2014	January.2019	Ag. Member		Ag Land Sub Representative
	Ken Kreutzer	January.2014		Council Representative		
	Mark Humbert	January.2014	Alternate	Council Representative		
	Flora Aguirre-Diaz			School District Rep.		
				Youth Commissioner		
				Youth Commissioner		
						Ag Land has 3 members + 1 P&R Rep
						Bike has 5 members + 2 P&R Reps

<i>Liquor Licensing Authority: 4 years</i>				<i>Term Limits June, 2009</i>		<i>2 Terms - Admin Patricia Leyva</i>	
<i>1st Monday of each Month, 6:00 p.m. at City Hall</i>							
1st	Steve Puckett	October.2013	January.2018	Alternate			
1st	Terry Moore	January.2012	January.2017	Vice Chairperson	2		
1st	Reyna Gutierrez	January.2012	January.2016	Chairperson	4		
1st	Amanda Lesinski	August.2012	August.2014		At-Large (4)	fill unexpired term	
1st	Milton Oglesby	December.2012	January.2017		3		
1st	Donald Rowe	October.2013	January.2016				

Urban Renewal Authority: 5 years			No Term Limits		<i>Admin - Erica Blake</i>
<i>1st and 3rd Wednesday of each Month, 4:30 p.m. in Council Chambers</i>					
Candace Werth	December.2011	August.2016			fill unexpired term
Rich Gonzales	October.2005	August.2015	Chairman		
Kevin Kildow	November.2012	August.2014			fill unexpired term
Mark Cordova	August.2006	August.2016	Vice-Chairman		
Troy Hageman	August.2010	August.2015			
Elias Huerta	April.2007	August.2017			
Janet Hepp-Struck	December.2011	August.2017			
Dave Rose	June.2001	August.2018			
Wayne Scott	March.2014	August.2019	Alternate		
Joni Fields	December.2011	August.2014	Alternate		fill unexpired term
			Emeritus Member	3 year term	
Mark Humbert	January.2014		Council Representative		

Historic Preservation Commission: 4 years			Term Limits: 2 Terms, 4 Year Term - Admin Sheryl Johnson		
<i>2nd Thursday of each Month, 6:00 p.m. in Heritage Room at City Hall</i>					
	Kevin Dunham	March.2009	June.2014	Co-Chair/Professional	At-Large
	Patricia Reither	November.2001	June.2014	Professional	2
1st	Albin Wagner	August.2012	June.2016		2
2nd	Allison Lockwood	June.2002	June.2017		4
1st	Danielle Henninger	June.2011	June.2015		At-Large
	Joseph Burt	January.2011	January.2015	Chair/Professional	
1st	Lynette Marrs	May.2013	June.2017	Alternate	
2nd	Ken Mitchell	August. 2013	June.2016	Alternate	
	Austin Bargmann	November.2011	May.2013	Youth Commissioner	
	Rob Farina	February.2012	February.2015	Emeritus Member	3 year term
	Wayne Scott	April.2014	April.2017	Emeritus Member	3 year term
	Ken Kreutzer	January.2014		Council Representative	
	Kirby Wallin	January.2014	Alternate	Council Representative	

Brighton Housing Authority: 5 years			No Term Limits		<i>Admin - Erica Blake</i>	
<i>2nd Thursday of each month, 4:00 p.m. Historic City Hall, Council Chambers</i>						
Doris Benavides	September.2012	November.2018		non-resident		
Jessica Ford	November.2010	November.2015	Chair	non-resident		
David Leon	November.2009	November.2015				
Nena DelVillar	August.2013	November.2014	fill unexpired term			
Sheila Harrell	November.2009	November.2016	Direct Assistance		resigned	
Katherine Farina	August.2013	November.2017				
Rex Bell	January.2014		Council Representative			
Cynthia Martinez	January.2014	Alternate	Council Representative			
		November.2015	Alternate			
		November.2017	Alternate	non-resident		

Lodging Tax Advisory Committee: 3 years			Term Limits: 2 Terms		<i>Admin - Erica Blake</i>
<i>3rd Wednesday of each month, 11:30 a.m. City Hall Study Session Room</i>					
	Todd Brummond	March.2012	December.2014	Lodging Provider	Vice-Chairperson
1st	Lindsay Killin	March.2012	December.2016	Lodging Provider	
1st	James Vigesaa	February.2013	December.2015	Economic Dev. Board	
	Todd Lambert	March.2012	December.2014	Economic Dev. Board	Chairperson
1st	Ronald Ames	March.2012	December.2016	At-Large	Secretary/Treasurer
1st	Daryl Meyers	March.2012	December.2015	At-Large	
1st	Wilma Rose	March.2014	December.2015	Alternate - 2 year term	
			December.2014	Alternate - 2 year term	
	Ken Kreutzer	January.2014		Council Representative	
	Manuel Esquibel			City Manager	

ORDINANCE NO. 2002
INTRODUCED BY: Scott

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO AMENDING SECTION 2-8-25 *POLICIES FOR APPOINTMENT OF MEMBERS TO CITY BOARDS, COMMISSIONS AND AUTHORITIES* OF THE BRIGHTON MUNICIPAL CODE TO SPECIFY TERM LIMITS FOR CERTAIN BOARD, COMMISSION AND AUTHORITY APPOINTEES; PROVIDING FOR APPOINTMENT OF PERSONS UNDER THE AGE OF EIGHTEEN (18) TO CERTAIN BOARDS, COMMISSIONS AND AUTHORITIES; AND SETTING FORTH OTHER DETAILS RELATED THERETO.

WHEREAS, The City Council is authorized to establish various City boards, commissions and authorities and to determine the qualifications of persons appointed to such boards, commissions and authorities; to set terms and term limits for such service, and to set forth voting and other matters therefore; and

WHEREAS, the City Council finds and determines that it is reasonable and prudent that service on the Board of Appeals, Planning Commission/Board of Adjustment, Liquor Licensing Authority, and the Parks and Recreation Advisory Board be limited to two terms as more fully set forth herein; and

WHEREAS, the City Council finds and determines that the youth of the community are an untapped resource for persons to serve on the Planning Commission/Board of Adjustment, Historic Preservation Commission, and the Parks and Recreation Advisory Board contributing a voice of the youth of the community for the development and preservation of a healthy, growing community; and,

WHEREAS, the City Council finds that the adoption of this modification to the Municipal Code is in the interest of the public health, safety and welfare.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BRIGHTON, AS FOLLOWS:

Section 1. Section 2-8-25, ***Policies for Appointment of Members to City Boards, Commissions and Authorities***: of the Brighton Municipal Code is hereby amended to read as follows:

2-8-25 Policy for Appointment of Members to City Boards, Commissions and Authorities:

A) The City Council shall, by resolution, establish a policy for the appointment of members to City boards, commissions and authorities. Such policy shall address, at a minimum, a process for the advertising of vacancies, acceptance of applications, interviewing of applicants, appointment of members, and ratification of appointments. Such policy may be amended from time to time by resolution of the City

Council. Any policy established under this section and applied to a particular board, commission, or authority shall not conflict with the appointment process established by ordinance for that particular board, commission or authority.

(B) The terms of office of appointed members of the Board of Appeals, Planning Commission/Board of Adjustment, Liquor Licensing Authority, and the Parks and Recreation Advisory Board shall be limited to two terms, which shall include the term of office to which the member was previously appointed and is serving on June 23, 2009. Except as may be otherwise determined by the City Council, no person may be appointed to serve a succeeding term on the board, commission or authority from which that person has been term limited. The term limits herein stated shall not apply to the appointment to an unexpired term of no more than one-half of the full term of office. Nothing herein shall be deemed to limit the number of terms that the City Historian may serve.

(C) The membership of the Planning Commission/Board of Adjustment, Historic Preservation Commission, and Parks and Recreation Advisory Board is hereby increased by the addition of two persons no older than eighteen years who reside in the City of Brighton, and who shall be appointed as follows:

1. The two youth members shall represent the community at large and shall be appointed by the Mayor with the approval of the City Council; and
2. In recommending, selecting and appointing such youth members to the particular boards, commissions and authorities, the Mayor and City Council members may in their reasonable discretion conduct such interviews and adopt such selection guidelines and procedures as are reasonably necessary or appropriate, so as to properly evaluate the qualifications of prospective youth members for the purpose of making quality appointments.
3. The terms for the youth members shall be two years, provided that one of the initial appointments shall be for a one year term, and thereafter, the terms shall be staggered.
4. The youth members shall be encouraged to fully participate in the business of the board, commission or authority, provided the youth members serving on the Planning Commission/Board of Adjustment, and Historic Preservation Commission shall not vote.
5. The youth members serving on the Parks and Recreation Advisory Board shall be encouraged to fully participate in the business of the Board, including the right to vote on matters coming before the Board.


Section 3. Repeal. Existing or parts of ordinances covering the same matters as embraced in this Ordinance are hereby repealed and all ordinances or parts of ordinances inconsistent with the provisions of this Ordinance are hereby repealed, except that this repeal shall not affect or prevent the prosecution or punishment of any person for any act done or committed in violation of any ordinance hereby repealed prior to the taking effect of this Ordinance

Section 4. Validity. If any part or parts of this Ordinance are for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council hereby declares that it would have passed this Ordinance and each part or parts thereof, irrespective of the fact that any one part or parts be declared invalid.


Section 6. Interpretation. This Ordinance shall be so interpreted and construed as to effectuate its general purpose.

INTRODUCED, PASSED ON FIRST READING AND ORDERED PUBLISHED
THIS 2nd DAY OF June, 2009.

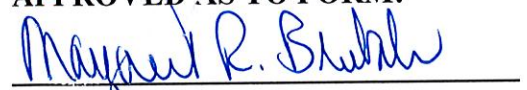
CITY OF BRIGHTON, COLORADO


Janice E. Pawlowski, Mayor

ATTEST:


Gayle Martinez, City Clerk

APPROVED AS TO FORM:



Margaret R. Brubaker, City Attorney

Published in the *Standard Blade*

First Publication: June 10, 2009

PASSED ON SECOND AND FINAL READING AND ORDERED PUBLISHED
THIS 23rd DAY OF June, 2009.

CITY OF BRIGHTON, COLORADO


Janice E. Pawlowski, Mayor

ATTEST:


Gayle Martinez, City Clerk

Published in the *Standard Blade*

Final Publication: July 1, 2009

Street and Fleet Department

Reference: Update for the I76 and Bridge Street Interchange Project

To: Mayor Richard N. McLean and Members of City Council
Through: Manuel Esquibel, City Manager

[] Attorney Reviewed: _____ [] Council Study Session Agenda Date: _____
[] Finance Reviewed: _____ [] Associated Resolution / Ordinance: _____
[] Publication Dates: _____

From: Joe Smith, Director of Streets and Fleet

Date Prepared: May 5, 2014

PURPOSE

The purpose of this report is to present an update for the Interchange Project at I76 and Bridge Street.

BACKGROUND

A contractor was selected in early 2013 to do a study and seek approval for an interchange at the intersection of Bridge Street and I76. This study and approval process included selection of potential design layouts and evaluating each for their viability and effectiveness at achieving the appropriate approvals. Both the State (CDOT) and the Federal Highways Administration (FHWA) have approval processes that are being run concurrently. CDOT's approval is a requirement to get the "dot on the map" at DRCOG. The FHWA approval is the final step in the process.

The City will have a 30% design at the end of this study and the approval to continue with the construction of an interchange. The City will then need to decide on the method used to continue with the full design and construction.

Staff is currently at the stage of producing the draft Environmental Assessment (EA) and the draft Interstate Access Request (IAR).

A final Decision Document still needs to be prepared.

FINANCIAL IMPACT

As of the final approval, this study will cost approximately \$850,000. The completion of the design and construction will cost approximately ten million dollars.

I-76 & Bridge Street INTERCHANGE

Welcome to the I-76 & Bridge Street Interchange Project Update (May 13, 2014)



Which alternatives were considered?

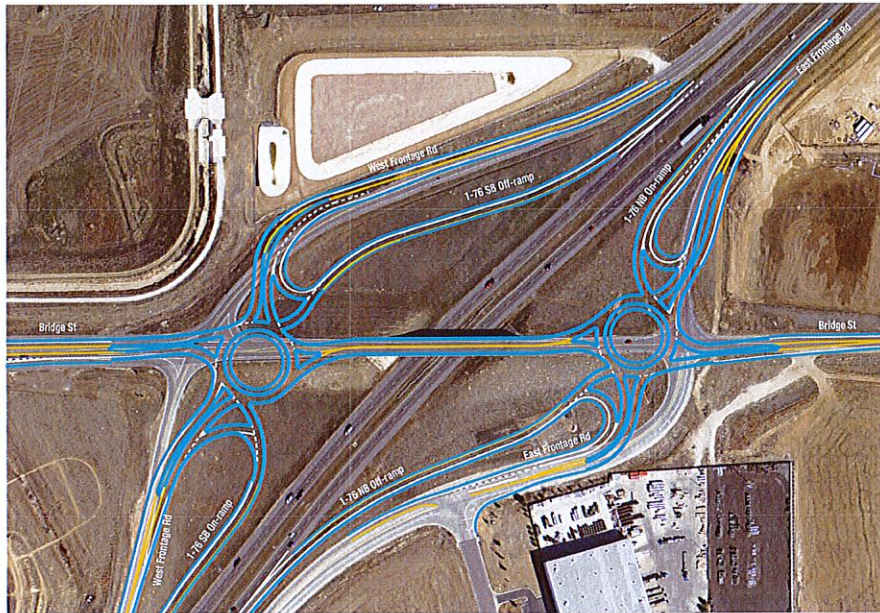
Alternatives	Recommended for detailed evaluation		
	Level 1A Purpose and Need fatal flaws	Level 1B Infrastructure impacts, safety, driver expectations, operations	Level 2 Impacts to human and natural environment
Slip Ramps	X		
Modified Clover Interchange	X		
Fly-Over Interchange	X		
Half Diamond Interchange	X		
Transportation System Management (TSM)	X		
Single Point Urban Interchange (SPUI)		X	
Tight Urban Diamond Interchange (TUDI)		X	
Diverging Diamond Interchange (DDI)		X	
Two Roundabout Alternative - Preferred			●
Four Roundabout Interchange			●
Three Roundabout Interchange			●
No Action			●

● = Alternative recommended to move forward

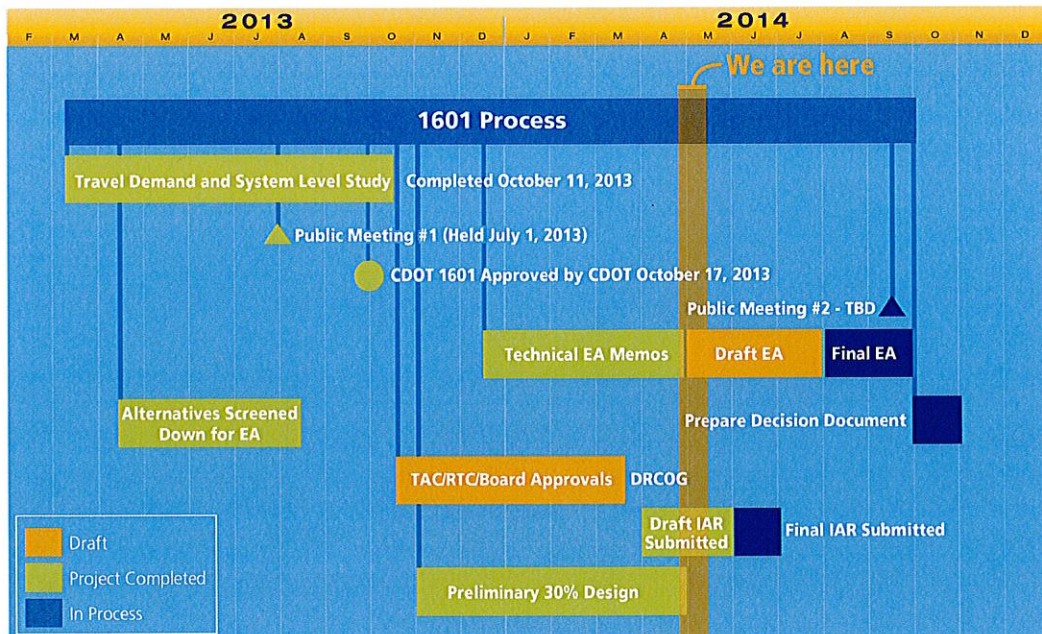
X = Alternative not recommended for further evaluation



Preferred Alternative



Schedule





Questions?

You can stay involved by checking out the
City of Brighton's website for updates:

[www. brightonco.gov](http://www.brightonco.gov)



**Public Information & Community Resources
Youth Services Division**

Reference: Brighton Youth Commission Youth Corps of Volunteers

To: Mayor Dick McLean and Members of City Council

Through: City Manager Manuel Esquibel

Prepared By: Youth Services Manager Tawnya Russell

Date: May 6, 2014

PURPOSE

Provide an update and review of the Brighton Youth Commission's Youth Corps of Volunteers program including selection criteria, process and requirements

BACKGROUND

The mission of the Youth Corps of Volunteers is to create and maintain a group of youth volunteers dedicated to helping the Brighton Youth Commission manage their community activities.

The Brighton Youth Corps of Volunteers is a part of the Brighton Youth Commission (BYC). The BYC will play an active role in Youth Corps affairs. The BYC is currently preparing to begin recruiting members for the Youth Corps of Volunteers using the following criteria, selection process and requirements:

Selection Criteria:

- Ages 11 to 19
- Youth with a desire to benefit their community
- Youths who have a strong desire to be part of the BYC, without a commission seat available.

Selection process

- Applications
- Formal Interviews will be conducted by Brighton youth commissioners/adult commissioners with assistance from the Manager of Youth Services

Requirements

- Be between the ages of 11-19
- 1-year commitment
- Must volunteer at least 4 hours a month at pre-approved sites

- Participate in leadership development opportunities as offered
- Be between the ages of 11-19
- Must have a flexible schedule
- Must appropriately represent the BYC and the City of Brighton
- Maintain a respectful attitude towards fellow Youth Corps members and Brighton Youth Commissioners
- Staff and youth commission officers will be asked to meet with Youth Corps members who are experiencing personal conflicts or issues that are interfering with their work as members
- If issues remain unresolved member may be asked to resign

HUMAN RESOURCES OFFICE

Reference: ***Enhancing Communication Services***

To: Mayor Richard N. McLean and Members of City Council
Through: Manuel Esquibel, City Manager



Prepared By: Karen Borkowski Surine, Human Resources Director
Margaret Brocklander, IT Director
Kristen Chernosky, Public Information and Community
Resources Director

Date Prepared: 3/3/14

PURPOSE

To consider options for enhancing communication services to the community through technology and provide more opportunity for the deaf community to communicate at City Council meetings. To review a Board and Commission software to help manage Board and Commission appointments.

BACKGROUND

City Council requested that staff investigate options for improving communication with hearing impaired and deaf citizens and offering more opportunities for communicating Council activities.

Televising Study Sessions- The existing system used to televise Council meetings is six (6) years old and in need of upgrading. Council approved an upgrade in this year's budget pending the collection of Public Educational and Government (PEG) fees. The PEG fees are received quarterly from Comcast as negotiated in the franchise agreement for the cable channel for local government to televise public affairs and other civic meetings. Based on projected PEG fees upgrading the system was scheduled for the 4th quarter 2014. However, Council approved allocating \$20,000 from the fund balance to upgrade the system earlier in the year. Upgrading the existing system is required to televise City Council meetings and necessary to consider televising City Council Study Sessions. In addition to upgrading the existing system project will also require installing cameras in the 6th floor Study Session room and other necessary equipment and cabling. The estimated start-up cost for televising City Council Study Sessions is \$45,000 - \$55,000. To implement and will be completed in 2015 utilizing 2015 PEG fees.

Signing at City Council Meetings - Currently hearing devices are available for both Regular City Council meetings and Study Sessions, citizens can read the agendas and minutes through the City website and request a transcript (which is outsourced and paid for by the customer).

Enhancing Signing Services:

Option 1 – Advertise on the City website that sign language interpreters will be provided when requested 48 hours in advance (City and County of Denver requires 72 hours notice and City and County of Broomfield requires 48 hours notice). City staff would then contact certified sign language professional(s) as needed. Costs are identified in Option 2.

Option 2 – Staff has researched having certified sign language interpreters attend all City Council meetings and special events, to include the State of the City and the annual community picnic. Any meeting over 2 hours in length requires two certified interpreters. Council meetings are difficult because of the speed and difficult subject matter. Interpreters would need to read the Council packet in advance and arrive 30 minutes before the meeting begins. Staff can advertise through the Colorado Registry of Interpreters for the Deaf (www.coloradorid.org), which is a group of 300 certified interpreters from Colorado. The average cost is \$50/hour per person plus mileage.

Option 3 – Televising Signing at Study Session meetings would require an additional camera and media converter with an estimated cost of \$7,000. Televising signing at City Council would require an additional camera at an estimated cost of \$6,000.

Option 4 - Close captioning is the final option that staff is investigating. If looking at both broadcast and web, an encoder for approximately \$7,500 is needed. The rate is \$120/hour for the live caption stream. Granicus has a service provider that can do the live caption stream and works with Aurora, Pueblo, Thornton and Greeley. A message board/monitor is required for inside Council meetings at a cost of \$4,500.

Additional staffing would be needed to televise Study Sessions. This position would provide back-up for the Media Services Coordinator. Staff recommends a part-time Media Technician providing approximately 10 hours per month or as needed at \$20-25 per hour.

Boards & Commissions Software – A new Granicus software product was recently released and would allow for an online system that will improve the management of Boards & Commissions appointments, vacancies and applications. Citizens would be able to easily apply on-line through a digital workflow. Staff would be able to save time monitoring terms and vacancies and the software provides e-mail form letters. The annual cost for this product is \$7,200.

CAPTION DISPLAY

Compusult Limited
Assistive Technology
www.compusult.at

Closed Caption
Display Systems

Caption Display - Closed Caption Display Systems

Ideal for deaf and hearing impaired persons, with Compusult's Caption Displays, users can have an unobstructed view of closed captions from video, computers and other sources. Displaying video picture free of captions, you can have improved visibility by reading displays from much greater distances.

Just plug it in and it will decode and display the captioning on its bright, high-visibility, 4-line LED display. Caption Display will present all ASCII characters from television, video tape, video disc, cable and off-air sources, including extended characters for Spanish, French and many other languages.



Turn-key Systems to meet your needs!

In addition to the stand alone units, we also offer complete turn-key packages, that can consist of any or all of the following items:

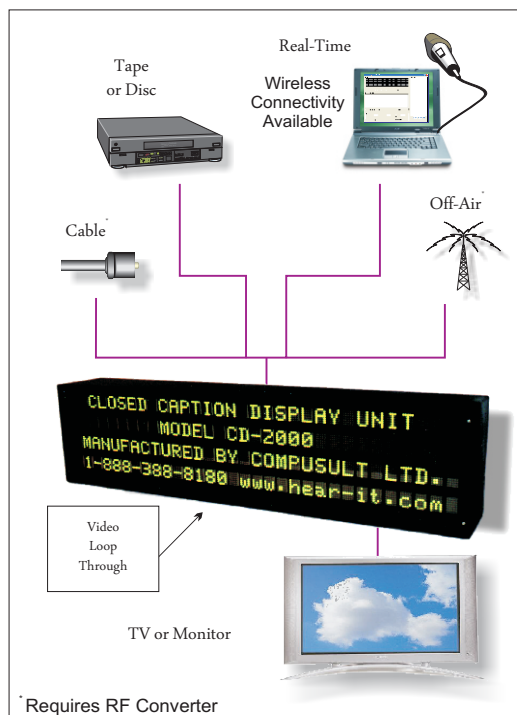
- A Caption Display unit of your choice
- Portable case for the display unit
- Display unit stand
- Notebook computer
- Portable notebook computer stand
- Caption Display software
- Voice recognition software
- Headset and/or silencer mask style microphones
- Writing assistant software

Real-Time Captioning

By simply using keyboard entry, you can manually transcribe what is spoken into captions with our advanced Caption Display software. It also allows you to control prepared text files during meetings, presentations or live performances.

Added cost options include:

- A Voice Recognition (VR) package which allows a speaker (whose voice has been adequately trained for the VR software) to convert what they're saying directly into displayed captions.
- A writing assistant package, which uses word completion technology and other features to aid in manually transcribing what is being spoken into displayed captions.



Benefits

- Ideal for theaters, museums, public meetings, information kiosks, churches, trade shows, airports, exhibitions, hotels and any noisy or crowded environment
- Display pre-recorded closed captions separately to provide unobstructed viewing of live and pre-recorded video
- Perform real-time captioning using our optional Caption Display Software or compatible third-party products
- Large format closed captions are easily read from a distance in all lighting conditions
- Easy Plug & Play Installation, with various mounting options
- Works with standard Closed Caption signals (C1, C2, C3 & C4)
- Display characters are available in various colors and in heights from 0.7 to 4.0 inches

COMPUSULT

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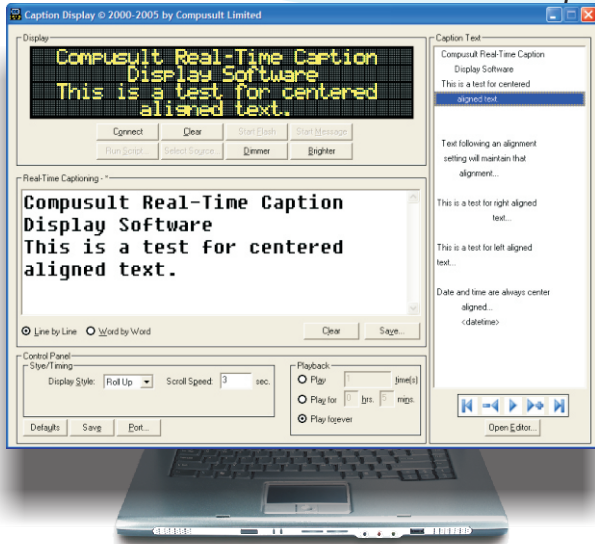
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Toll-Free 1-888-388-8180 • Web: www.compusult.net

CAPTION DISPLAY

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***Closed Caption
Display Systems***

Real-Time, Voice to Text Captioning

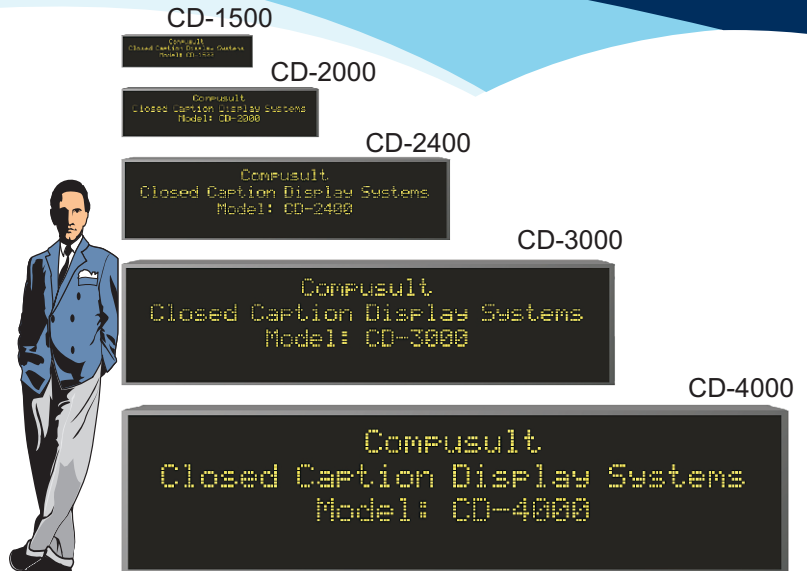


Wireless Connectivity Available



General Specifications

- Display:** Four lines by 32 characters.
0.7" to 4.0" character height. Individual 5 x 7 or 5 x 8 dot matrix green, yellow or red LED characters. Brightness controls are included on all models
- Video Input:** Standard NTSC with loop through (Video In/Out). Input termination is 75 ohms, Video out is 2 V through 75 ohms. Built-in closed caption decoder supports all Line 21 channels
- Serial Input:** Standard RS-232 (RS-422 option available) using a DB9 straight-through cable at 1200 or 9600 baud. Data input must conform with CEA 608b Standard for Line 21 Service (formally referenced as EIA 608B). Wireless serial communications options available
- Network Connectivity:** Standard Ethernet LAN, wired or wireless
- Control Inputs:** Two low-voltage terminals allowing display to be switched off remotely
- Enclosure:** Ergonomic ruggedized case. Optional mounting kits, display stands and travel cases available



5 Models to Suit Many Environments

Model Number	Char. Height	Unit Length	Unit Height	Unit Depth	Viewing Distance*
CD-1500	0.7"	2.0'	6.0"	6.0"	25'
CD-2000	1.5"	3.0'	9.0"	4.5"	50'
CD-2400	2.4"	5.0'	14.5"	5.0"	100'
CD-3000	3.0"	7.5'	22.0"	5.0"	150'
CD-4000	4.0"	10.0'	30.0"	5.0"	200'

*This is the maximum estimated indoor viewing distance under typical overhead lighting conditions. Viewing distance will vary depending on an individual's visual acuity, viewing angle and effects of light sources and/or objects that may obscure or occlude one's view.

For more information about Caption Display or any of Compusult's Assistive Technology Products or Services, call us at 1-888-388-8180 OR Visit our Website at www.captiondisplay.com OR www.compusult.at

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